G30524

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5cm

PGP Title

PGP Title
P.O. Box 199000
Dallas, Texas 75219-9000

2728 N. Harwood Street
3rd. Floor
Dallas, Texas 75201

Phone: (214) 981-6288

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PGP Title of Florida, Inc. dba PGP Title Update of Current Officers

To Whom It May Concern:

PGP Title of Florida has updated its officers and directors list and is filing an amendment. Enclosed are a completed Articles of Amendment, a current listing of all of the officers and directors, and a filling fee and certified copy check for $43.75.

Please update your records to reflect the enclosed information. If you require anything further to process this request, please do not hesitate to contact me.

Sincerely,

Matilda Jinadu
Associate Regulatory Counsel
214.981.6324
214.981.6824 Fax
Matilda.Jinadu@titlemail.com

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PGP TITLE OF FLORIDA, INC.

DOCUMENT NUMBER: G30524

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATILDA JINADU
Name of Contact Person

PGP TITLE OF FLORIDA, INC.
Firm/ Company

2728 NORTH HARWOOD STREET, 3RD FLOOR
Address

DALLAS, TEXAS 75201
City/ State and Zip Code

PENNY.JONES@TITLEMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PENNY JONES at (214) 981-6249

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ■ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PGP TITLE OF FLORIDA, INC.

(**Name of Corporation as currently filed with the Florida Dept. of State**)

G30524

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NOT APPLICABLE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NOT APPLICABLE

(Florida street address)

New Registered Office Address: NOT APPLICABLE, Florida

(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	AS	MELISSA HERNANDEZ	3350 PEACHTREE ROAD NE SUITE 150 ATLANTA, GA 30326
2) ___ Change X Add ___ Remove	AS	KELLYMARIE CONLON	3350 PEACHTREE ROAD NE SUITE 150 ATLANTA, GA 30326
3) ___ Change X Add ___ Remove	AV	HEATHER MAY	2728 N HARWOOD STREET THIRD FLOOR DALLAS, TEXAS 75201
4) ___ Change X Add ___ Remove	AS	MATILDA JINADU	2728 N HARWOOD STREET THIRD FLOOR DALLAS, TEXAS 75201
5) ___ Change ___ Add X Remove	V	ROBERT HAWKS II	3350 PEACHTREE ROAD NE SUITE 150 ATLANTA, GA 30326
6) X Change ___ Add ___ Remove	V	BENJAMIN HOLLIDAY	2728 N HARWOOD STREET THIRD FLOOR DALLAS, TEXAS 75201

Additional response to Amending Officers/Directors

7)	______ Change	V, AS, RC	CHRISTY TABOR	2728 N HARWOOD STREET
	______ Add			THIRD FLOOR
	__X__ Remove			DALLAS, TEXAS 75201
8)	__X__ Change	V, DGC	PENNY JONES	2728 N HARWOOD STREET
	______ Add			THIRD FLOOR
	______ Remove			DALLAS, TEXAS 75201
9)	__X__ Change	V	DEBORAH GODLEY	2728 N HARWOOD STREET
	______ Add			THIRD FLOOR
	______ Remove			DALLAS, TEXAS 75201
10)	______ Change	V	SARA TRUEMPER	1900 E. GOLF RD
	__X__ Add			SUITE 300
	______ Remove			SCHAUMBURG, IL 60173
11)	______ Change	AV	GREGORY NELSON	100 BLOOMFIELD HILLS PKWY.,
	______ Add			STE. 300
	__X__ Remove			BLOOMFIELD HILLS, MI 48304

Please note:
AS: Asst. Secretary
DGC: Deputy General Counsel
RC: Regulatory Counsel
AV: Asst. Vice President

PGP Title

Directors & Officers List

Directors:
Ronald K. Pruitt
Michael K. Sullivan
Scott E. Harris

Officers

Pruitt, Ronald K.	President
Harris, Scott E.	Senior Vice President, Treasurer, Secretary and Chief Financial Officer
Sullivan, Michael K.	Senior Vice President, General Counsel and Assistant Secretary
Langen, Daniel B.	Assistant Treasurer and Director of Treasury Operations
Jones, Penny D.	Vice President and Deputy General Counsel
Arruda, Kevin M.	Vice President and Assistant Secretary
Zona, Louis W.	Vice President
Williams, Donna J.	Vice President
Hinson, Cindy M.	Vice President
Hansen, Melanie R.	Vice President
Truemper, Sara	Vice President
Holliday, Benjamin	Vice President and Controller
May, Heather	Assistant Vice President
Smith, Jennae L.	Assistant Vice President
Godley, Deborah	Assistant Vice President
Jinadu, Matilda	Assistant Secretary
Conlon, KellyMarie	Assistant Secretary
Tripp, Colette	Assistant Secretary
Treppa, Suzanne	Assistant Secretary

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

NOT APPLICABLE

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

NOT APPLICABLE

The date of each amendment(s) adoption: NOT APPLICABLE, if other than the date this document was signed.

Effective date if applicable: DECEMBER 17, 2015

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________."

(voting group)

■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated DECEMBER 17, 2015

Signature Penny D Jones

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PENNY D. JONES

(Typed or printed name of person signing)

VICE PRESIDENT & DEPUTY GENERAL COUNSEL

(Title of person signing)